

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011484

FILED
Jan 18, 2012
Secretary of State

Entity Name: AMERICA'S BUSINESS COUNCIL FOUNDATION, INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 UN

New Principal Place of Business:

311 LINCOLN ROAD
SUITE 202
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

6355 NW 36 ST 2ND FLOOR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3940145 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: AZCARRAGA, EMILIO
Address: 1200 BRICKELL AVENUE, SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GALVIS, CAMILO ANDRES
Address: 311 LINCOLN RD. SUITE 202
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILIO AZCARRAGA

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date